

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 6, 2016**

Present: Council President Torres and Council Members Eramo, Goggin, Mandel and Moore.

1. Resolution Authorizing the City Manager to Enter into an Agreement for Water/Sewer Testing at the Water Treatment Plant with the Sole Responsible Bidder.

The City Manager is authorized to enter into an agreement with Pace Analytical Services, Melville, New York for the testing of water/sewer at the City's Water Treatment Plant for a period of one year, at a total cost of \$44,441.00.

Adopted Unanimously

2. Resolution Authorizing Settlement of Certiorari Proceedings.

The Corporation Counsel is authorized and directed to enter into the following stipulations:

- M. Rettner Realty LLC settling the certiorari proceedings covering fiscal years 2011/12 through 2015/16 for a lump sum payment of \$35,000 and a reduction of the assessed valuation to \$90,000 on condition that no grievance and/or petition be filed for the tax years 2016/17, 2017/18 and 2018/19

- 55 Monroe Blvd. Owners Corp. settling the certiorari proceedings covering fiscal years 2011/12 through 2015/16 for a lump sum payment of \$40,000

- LB 25 Inc.-The Broadway settling the certiorari proceedings covering fiscal years 2012/13 through 2016/17 for a lump sum payment of \$70,000 and a reduction of the assessed valuation to \$300,000 on condition that no grievance and/or petition be filed for the tax years 2017/18, 2018/19 and 2019/20

- Lafayette Apartments settling the certiorari proceedings covering fiscal years 2013/14 through 2016/17 for a lump sum payment of \$120,000 and a reduction of the assessed valuation to \$700,000 on condition that no grievance and/or petition be filed for the tax years 2017/18, 2018/19 and 2019/20.

Adopted Unanimously

3. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 34 East Park Avenue (street floor), Long Beach, New York.

Re: Foot Spa

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 20, 2016 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: December 7, 2016

David W. Fraser
City Clerk